

Bixby Board of Education Special Meeting  
Friday, May 16, 2014 Bixby Board of Education Special Meeting  
Administrative Building 109 N. Armstrong Bixby, OK 74008  
109 N Armstrong St  
Bixby, OK 74008

1. As required by Sec. 311, Title 25 of the Oklahoma Statutes, notice is hereby given the Board Education of Independent School District No.4, Tulsa County, Oklahoma, will hold a Special Meeting on Friday, May 16, 2014 at 12:00 noon at the BPS Administrative Center, 109 N. Armstrong, Bixby, OK.

2. Call meeting to Order/Roll Call

3. Discussion, consideration and vote to approve or not to approve a utility easement agreement with the City of Tulsa.

Approval of a utility easement agreement with the City of Tulsa Passed with a motion by Lisa Kramer and a second by Lisa Owens.

Lisa Kramer: Yea  
Wendell Nolan: Yea  
Lisa Owens: Yea  
Ron Schnare: Yea  
Bryan Wiesman: Yea  
Yea: 5, Nay: 0

4. Board to interview potential construction management companies. Discussion only. No action required by the Board of Education.

5. Discussion, consideration and vote to approve or not to approve one or more construction management companies for the construction projects assigned by the Board of Education for the 2016 Bond issue.

Approval of the following companies for construction management of various construction projects to be assigned by the Board of Education for the 2016 Bond issue: Atlas Construction, Flintco, Brewer Construction, Rick Scott Construction and CMS Willowbrook Passed with a motion by Lisa Kramer and a second by Wendell Nolan.

Lisa Kramer: Yea  
Wendell Nolan: Yea  
Lisa Owens: Yea  
Ron Schnare: Yea  
Bryan Wiesman: Yea  
Yea: 5, Nay: 0

6. Vote to Adjourn

At 5:18 p.m. approval of a motion to adjourn Passed with a motion by Lisa Owens and a second by Bryan Wiesman.

Lisa Kramer: Yea

Wendell Nolan: Yea

Lisa Owens: Yea

Ron Schnare: Yea

Bryan Wiesman: Yea

Yea: 5, Nay: 0

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President

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Vice President

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Clerk

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Member

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Member